

Aging & Independence Services Advisory Council
Monday, September 14, 2015
5560 Overland Avenue, 3rd Floor
San Diego, CA 92123

I. CALL TO ORDER & WELCOME AND INTRODUCTIONS: Kathy Randall, outgoing Chair, called the meeting to order at 12:00 PM. Estelle Wolf acquired the gavel and chaired remainder of meeting after being sworn-in.				
Members			Excused Members	Guests
Attendance:	Ellen Arcadi	Mercedes Margritz	Dolli Cutler	Maria Angela Ochoa
	Rosemarie Bahmani	Martha McCarthy	Bud Sayles	Bill Crawford
	John Batchelder	Kim McIntrye	Art Serrin	Dolly Crawford
	Judy Bonilla	Dotty Metcalf		Angela Cholewa
	Camille Cowlshaw	Jack Miller		Kathy DeVoy
	Fred Davis	Luis Monge		Susie Ditmars
	Claudine Duff	Bob Prath		Jack Duff
	Ken Featherston	Kathy Randall		Martha Palizola
	Media Fettinger	Krys Rigali		Denise Price
	Maxine Fischer	June Singer		
	Queen Johnson	Estelita Welch		
	Ted Kagan	Cynthia White-Parks		
		Estelle Wolf		
	Honorary Members		Staff	
			Ellen Schmeding	Mark Sellers
			Floyd Willis	Carlos C. de Baca
Item	Outcome			
I. Introductions	Everyone in attendance introduced themselves.			
	Floyd Willis welcomes and provides name tags and AIS portfolios to Media Fettinger, Kent Koopman, and Martha McCarthy as newest officers of the Board			
A. Old Business	Officer Vacancy: Council Secretary 1. Nominations from Floor: Fred Davis 2. Election: [M/S—E. Wolf/C. Cowlshaw: Unanimous]			
B. Recognition & Swearing in of New Officers by Ellen Schmeding, AIS Director	Certificates of Appreciation of Service presented by Ellen Schmeding, AIS Director to: Kathy Randall; Camille Cowlshaw; Rosemarie Bahmani, outgoing officers FY14/15. Oath of Office then administered to: • Chair: Estelle Wolf • 1 st Vice Chair: Queen Johnson • 2 nd Vice Chair: Luis Monge • Secretary: Fred Davis			
C. Pledge of Allegiance	Led by Estelle Wolf, Council Chair			
D. Public Comment Announcements	• M. Magritz: “Insanity of Caregiving”, caregivers conference to be held at St. Paul’s Senior Services on October 23, 2015 from 9:00 a.m. to 1:00 p.m. • Ellen Arcadi gives positive comments regarding “Pickle Ball” article. • K.Rigali announces LGBT housing needs to be incorporated in the County Housing Plan. • Congratulations from the Council went out to Paul Downey. • E. Welch wanted to thank the Call Center for all of the information that it provides and will be passing on the Call Center number to the Filipino community.			
E. Minutes	Approval of 07/13/15 minutes. [M/S—C. Duff/R. Bahmani: Unanimous]			
II. PRESENTATION AND HEARINGS – SURVEY OF STATE LEGISLATION AFFECTING SENIORS				
A. Denise Price, District Director, 78 th Assembly District ; Toni Atkins Office	Price, who is from the Office of the Speaker of the Assembly, Toni G. Atkins, presented a Survey of State Legislation Affecting Seniors. Price informed the group that on September 11, 2015, 640 bills were sent to Governor Brown for signature of approval. The majority were regarding clean energy. Others were regarding funding for expanded medical health care, the motor voter act, medical marijuana, drone use, Assembly Bill 339 regarding the prescription payment gap, and the Death With Dignity Act. Price also noted that the Senior Community Service Guide has been published and is out now. PowerPoint will be distributed.			

III. DIRECTOR'S ITEMS AND ISSUES FOR POSSIBLE ACTION:	
A. Board Letters	None
B. AIS Advisory Council update	Information regarding the AIS LTCIP Update provided to Council as an agenda attachment.
C. Area Plan 2012-2016, Year-End Report FY14/15	<p>Report document was presented by Ellen, which included a Powerpoint of the major AIS accomplishments in FY 14/15. {Will be distributed to the membership}</p> <ul style="list-style-type: none"> • National Association of Area Agencies on Aging meeting • Live Well San Diego • Call Center update • Other matters included "Don't get Hooked" Event; Scam Tool Kit; Fall Prevention Week; RSVP seniors in action; the Coordinated Care Initiative has gone from eighth to sixth position; IHSS Support has been received; Senior Options, Advocacy and Referrals (SOAR); multiple audits occurring as well as the Customer Experience Survey. • Board priorities include: the Alzheimer's Project which is the first priority, the RCFE Rating System; Grandparents Raising Children. <p>Arcadi inquires as to the status of the AIS assistance regarding housing and shared housing opportunities. The director replied that currently funds are very limited, and are reducing. Willis also informed the Council that the County is currently researching the formation of a Committee to cover housing issues.</p> <p>Arcadi inquires as to the Fee For Service vs. the Wraparound as it is still unclear to many on the Council. The Director will send out a clarifying PowerPoint from August in response</p>
D. Other	<ul style="list-style-type: none"> • Veterans Services is now called Office of Military and Veterans Affairs • Wil Quintong, has been appointed as Military & Veterans Affairs Officer (MVAO)

IV. EXECUTIVE COUNCIL REPORTS & OTHER COUNCIL BUSINESS [Possible Action]:	
A. Chair Report	Estelle Wolf discussed the AIS packet.
B. Appointment	LTC Facilities Ombudsman Comm.: Kathy Randall [M/S—Cowlshaw/Fischer: Unanimous]
C. Appointment	Area Plan Committee: Ted Kagan, Kathy Randall [M/S—Cowlshaw/Fischer: Unanimous]
D. Appointment	Membership Committee: Kathy Randall [M/S—Cowlshaw/Fischer: Unanimous]
V. STANDING COMMITTEE ORAL REPORTS / RECOMMENDATIONS:	
A. Budget Comm. [C. Cowlshaw]	Met with Wil Quintong and Tom Duke on 07/01/15, to discuss and review the budget overview for FY 15/16.
B. Leg. Comm. [L. Monge]	<p>Monge discusses needs for the Committee.</p> <ol style="list-style-type: none"> 1. Older Americans Act Reauthorization – It is questionable if it will be authorized this year. 2. Council Legislative & Advocacy Protocol, is an annual process of the committee
C. Membership Committee [R. Bahmani]	<ol style="list-style-type: none"> 1. Revised Committee Roster: Bahmani is currently revising the names and phone numbers. 2. Ethics Training Requirement: It has been reviewed, some members still need to comply. 3. Declaration of Honorary Membership, as nominated by the Membership Committee: <ul style="list-style-type: none"> • The Committee unanimously recommended Jack Duff. The nomination was supported with comments by Floyd Willis and Claudine Duff. • A question was answered that Honorary Member(s) have no voting rights on the Council. <p>[M/S—Featherson/Monge: Unanimous]</p>
D. Area Plan Committee [No Chair]	<ul style="list-style-type: none"> • The Committee still needs a Chairperson. (Willis) • Planning and preparation underway for 2016-2020 Area Plan. The Needs Assessment will be proceeding with possible assistance from SDSU, than possibly UCSD (Randall)
VI. ANCILLARY COMMITTEE ORAL REPORTS:	
Judy Bonilla of the Transportation Committee informs Council that ridesharing was discussed at today's meeting and a presentation for the same will be made at the October meeting.	
VII. ANCILLARY COMMITTEES WRITTEN REPORTS: {Separate attachment}	
VIII. OTHER ANNOUNCEMENTS & ADJOURNMENT (ACTION):	
A. M. Margritz (St. Paul's Senior Services) informs the Council of an event scheduled for October 22, 2015 at the War Memorial. It is a resource fair with exhibitors and will be focused on end of life decisions.	
IX. NEXT MEETING: October 12, 2015 at 12 PM	